

MEETING OF THE CITY COMMISSION
CIVIC CENTER THEATER
10610 WEST OAKLAND PARK BLVD.
SUNRISE, FLORIDA
February 14, 2006
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the Employee of the Month award for February 2006 to Lucia Payero, Concession Attendant in the Leisure Services Department. Caryl Ungerer, Leisure Services Director.
 - B. **PRESENTATION** - Presentation of Police Officer of the Month Award for January 2006 to Officer Andrew Anderson. Police Chief Dave Boyett.
 - C. **PRESENTATION** - Presentation of Firefighter of the Month award for February 2006 to Rescue Lieutenant Chris Shannon and Firefighter Paramedic Brian Davis. Fire Chief Bruce J. Moeller.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A-V

- CO6034
- A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A JUSTICE ASSISTANCE GRANT (JAG); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dave Boyett, Police Chief.

- CO6017 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND HAZEN AND SAWYER, P.C., TO PROVIDE A WASTEWATER HYDRAULIC MODEL UPDATE AND SOUTHWEST WASTEWATER TREATMENT PLANT FLOW TRANSFER PRELIMINARY DESIGN (PROJECT NO. 06-004-HS); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.
- CO6018 C. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF STATE FIRE MARSHAL, TO PROVIDE TRAINING TO FIRE-RESCUE PERSONNEL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce J. Moeller, Fire Chief.
- CO6028 D. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE TORO REELMASTER TRANSPORT FRAME, ONE TORO DEBRIS BLOWER AND ONE TORO AEROTHATCHER, FROM HECTOR TURF AND GARDEN, DEERFIELD BEACH, FLORIDA, UNDER THE TERMS OF FLORIDA STATE CONTRACT NO. 515-630-03-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- CO6022 E. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP DENTAL DMO INSURANCE PLANS THROUGH ASSURANT, INC. (ASSURANT), FOR THE CONTRACT PERIOD APRIL 1, 2006 THROUGH MARCH 31, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- CO6021 F. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EMPLOYEE GROUP PPO DENTAL INSURANCE PLAN RENEWAL THROUGH CIGNA DENTAL (CIGNA) FOR THE PERIOD APRIL 1, 2006 THROUGH MARCH 31, 2007; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- CO6026 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS YOUTH SPORTS OPTIMIST, INC., PROVIDING YOUTH TACKLE FOOTBALL AND TACKLE

FOOTBALL CHEERLEADING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.

- CO6025 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED A CONTRACT FOR THE LEASE OF VEHICLES FROM ENTERPRISE RENT-A-CAR, OF LAUDERDALE LAKES, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dave Boyett, Police Chief.
- CO6030 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-48-05-B, MAKING A SECOND TECHNICAL CHANGE TO THE FISCAL YEAR 2005-2007 LOCAL HOUSING ASSISTANCE PLAN (LHAP) PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT; AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Mark Lubelski, Acting Planning and Development Director.
- CO6024 J. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXTENDING THE TERM OF A CONTRACT FOR LANDSCAPE SERVICES FOR VARIOUS CITY LOCATIONS ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED 90 DAYS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- CO6023 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE CITY AND HAZEN AND SAWYER, P.C., TO PROVIDE FOR THE DESIGN, BIDDING SERVICES AND CONSTRUCTION MANAGEMENT OF A PROJECT TO REHABILITATE VARIOUS WASTEWATER LIFT STATIONS AND TO UPDATE OUR CURRENT STANDARD DESIGN FOR NEW LIFT STATIONS (PROJECT NO 06-003-HS); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Hector D. Castro, Acting Utilities Director.
- CO6031 L. **REPAIRS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF PARKSON PRODUCTS FROM FILTERONE USA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- CO6032 M. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING AND AMENDING BID NO. 04(08)10-

01-02-03-V FOR THE PURCHASE OF SWIMMING POOL CHEMICALS FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Purchasing Director, Marsha Peterson.

- CO6015 N. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- CO6029 O. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- CO6016 P. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SETTLEMENT OF A WORKERS' COMPENSATION LIEN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- CO6036 Q. **AFTER-SCHOOL PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REVISED AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE CONTINUATION OF AN AFTER-SCHOOL HOMEWORK TUTORIAL PROGRAM AT VILLAGE ELEMENTARY SCHOOL FOR THE PERIOD FROM OCTOBER 1, 2005 TO SEPTEMBER 30, 2006 IN ORDER TO INCLUDE PROVISIONS REQUIRED BY THE JESSICA LUNSFORD ACT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Caryl Ungerer, Leisure Services Director.
- CO6019 R. **SCHOOL RESOURCE OFFICERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY FOR SUPPLYING SCHOOL RESOURCE OFFICERS FOR SCHOOL YEAR 2005/2006 AT SUNRISE SCHOOLS; ADDING PROVISIONS FOR COMPLIANCE WITH THE JESSICA LUNSFORD ACT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dave Boyett, Police Chief.
- CO6014 S. **LEGISLATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, OPPOSING FLORIDA SENATE BILL 980 AND FLORIDA HOUSE BILL 431, WHICH WOULD PERMIT ELECTRICAL SUBSTATIONS TO BE CONSIDERED A

PERMITTABLE USE IN ALL LAND USE CATEGORIES AND ZONING DISTRICTS OF ANY LOCAL GOVERNMENT AND ELIMINATING THE NEED FOR PERMITS OR OTHER APPROVALS BY THE LOCAL GOVERNMENT, AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

CO6035 T. **BILLBOARDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING THE GOVERNOR, APPROPRIATE MEMBERS OF THE FLORIDA LEGISLATURE AND THE BROWARD COUNTY AND FLORIDA LEAGUES OF CITIES TO OPPOSE LEGISLATION THAT IMPAIRS THE AUTHORITY OF LOCAL GOVERNMENTS TO REGULATE BILLBOARDS AND UNDERTAKE HIGHWAY BEAUTIFICATION PROJECTS WITHIN THEIR JURISDICTIONS AND THAT CREATES A NEW STATUTORY CAUSE OF ACTION AGAINST LOCAL GOVERNMENTS FOR HIGHWAY BEAUTIFICATION PROJECTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

MO5020 U. **SCHEDULE** - A motion canceling the regular commission meeting scheduled for March 28, 2006. City Manager Patrick Salerno. Stella Mesa, Acting Administrative Aide.

V. **MINUTES** -
CCM 12/13/05
CCM 01/10/06
LPA 01/10/06

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C06008 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2004/2005
BUDGET ORDINANCE NO. 912-X, TO AMEND THE
SANITATION FUND (430), RENEWAL & REPLACEMENT FUND
(402), WATER, WASTEWATER & GAS FUND (401), CAPITAL
IMPROVEMENTS FUND (325), SUNRISE LAKES PHASE II
FUND (207), SUNRISE LAKES PHASE I FUND (206),
CAPITAL IMPROVEMENTS DEBT SERVICE FUND (204), AND
PUBLIC FACILITIES DEBT SERVICE FUND (203);
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz,
Director, Central Services. (CCM 1/10/06, Passed
5-0)
- C06009 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2005/2006
BUDGET ORDINANCE NO. 923-X, TO AMEND THE GENERAL
FUND (001), WATER, WASTEWATER & GAS FUND (401),
CAPITAL IMPROVEMENTS FUND (325), ECONOMIC & JOB
GROWTH FUND (180), STATE HOUSE INITIATIVE
PARTNERSHIP PROGRAM FUND (165), AND COMMUNITY
DEVELOPMENT BLOCK GRANT FUND (155); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Tariq Riaz, Director, Central Services.
(CCM 1/10/06, Passed 5-0)
- C06027 5. **SIGNAGE** - Commission discussion and/or action Re:
First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A UNIFORM SIGNAGE PLAN
FOR THE SAWGRASS GATEWAY PROJECT; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Mark S. Lubelski, P.E., Acting Director
of Planning & Development Department.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE AT (954) 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.